



**NOTICE OF THE MEETING OF
EAST LOTHIAN COUNCIL**

**TUESDAY 27 AUGUST 2024, 10.00am
VIA HYBRID MEETING SYSTEM**

Agenda of Business

Apologies

Declarations of Interest

Members and Officers should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

1. Minutes for Approval: East Lothian Council, 25 June 2024 **(pages 1-14)**
2. Draft Annual Accounts 2023-24 – Report by the Executive Director for Council Resources **(pages 15-16)**
3. Quarter 1 Financial Review 2024-25 – Report by the Executive Director for Council Resources **(pages 17-38)**
4. Budget Development 2025-26 Onwards – Report by the Executive Director for Council Resources **(pages 39-52)**
5. Rate Increase for Crookston Care Home – Report by the Director of Health and Social Care **(pages 53-58)**
6. Local Development Plan 2: Evidence Report – Report by the Executive Director for Place **(pages 59-68)**
7. East Lothian Poverty Plan 2024-28 – Report by the Executive Director for Place **(pages 69-96)**
8. East Lothian Council Transformation Strategy 2024-29 [called in from Cabinet] – Report by the Executive Director for Council Resources **(pages 97-120)**
9. Tackling the Nature Emergency: Update on Actions to Protect and Enhance Nature – Report by the Executive Director for Place **(pages 121-126)**
10. Submissions to the Members' Library Service: 10 June – 11 August 2024 – Report by the Executive Director for Council Resources **(pages 127-129)**

**Monica Patterson
Chief Executive
John Muir House
Haddington**

19 August 2024